

MINNESOTA DEPARTMENT OF PUBLIC SAFETY



Alcohol &
Gambling
Enforcement

Bureau of
Criminal
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Networks

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Security/
Emergency
Management

Justice
Programs

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Marshal/
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Traffic Safety

Office of Justice Programs

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Violent Crime Coordinating Council Meeting Agenda

Wednesday, February 8, 2012

1000 hours to 1300 hours

Minnesota Department of Corrections

1450 Energy Park Drive -2nd Floor

St. Paul, MN 55103

MEETING OPEN TO THE PUBLIC

1000	Welcome and Introductions	Reed
1005	Review and <u>Action</u> on minutes from 12-14-11	
1010	Review and <u>Action</u> on Agenda	
1015	Update from the USAO	Kayser
1020	Update on 2012 RFP Process and Grant Amounts Update on State Auditor Agreed Upon Procedures Audits Annual Report to the Legislature & Legislative Update	Perkins
	COMMITTEE REPORTS AND DISCUSSION	ALL
1035	<u>Professional Standards Committee</u> Follow-up on amended guidelines (Section 3-05.1) and new business	
10:50	<u>Data Committee</u> Follow-up on gang criteria and new business	
1130	Lunch	
1200	Committee Structure Discussion VCCC and Community Roundtables Discussion	ALL
1215	<u>Governance Committee</u> Presentation on draft of tactical plan from strategy retreat and Determination of next steps	
1250	New Business	
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1300	Adjourn	

NEXT MEETING: April 11, 2011 10:00 a.m. to 1:00 p.m.
Minnesota Department of Corrections